

CITY OF CAMBRIDGE

BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS
Darleen G. Bonislawski
Ethridge A. King, Jr.
Polyxane S. Cobb
Peter Sheinfeld
Lesley Waxman

EXECUTIVE DIRECTOR
Tanya L. Ford

ASSISTANT DIRECTOR

MEETING OF THE BOARD OF ELECTION COMMISSIONERS Minutes of April 6, 2011

The meeting of the Cambridge Election Commission was held at 51 Inman Street, Cambridge, MA. Present were Commissioner Darleen Bonislawski, Commissioner Ethridge King, Commissioner Polyxane Cobb, Commissioner Peter Sheinfeld, Executive Director Tanya Ford, and Assistant Director Lesley Waxman. Also, present were Jeff Amero and Sean Sweeney of the GIS Department. The Chair, Commissioner Cobb, called the meeting to order at 9:00AM.

I. MINUTES

Motion: To accept the minutes of March 28, 2011 as submitted.

Move: Commissioner Cobb. Second: Commissioner Sheinfeld. Motion passed: 4-0

II. REPORTS

Executive Director's Report

Executive Director Ford gave a report based on the attached agenda. The following action was taken:

- 1. Motion: That Policy 97.1 title be changed to Voter List and Fee Schedule. Under #1, add the word "list" after "The City of Cambridge voter." The Extract under #4 format be changed to the new format shown on page 2. Eliminate: There is no fee for municipal candidates or municipal political committees. Under #2 Add: One courtesy copy per candidate per election plus supplemental after the deadline for registration. Move: Commissioner Cobb. Second: Commissioner Bonislawski. Motion passed: 4-0
- 2. Motion: The Board accepts the revisions to Policy 97.2 provided to the Executive Director. Move: Commissioner Cobb. Second: Commissioner Sheinfeld. Motion passed: 4-0
- 3. Motion: The Board accepts the revisions to Policy 99.1 provided to the Executive Director. Move: Commissioner Cobb. Second: Commissioner Bonislawski. Motion passed: 4-0
- 4. Motion: The Board accepts the revisions to Policy 87.1 provided to the Executive Director. Move: Commissioner Cobb. Second: Commissioner Sheinfeld. Motion passed: 4-0

Assistant Director's Report

There was not an Assistant Director's report.

Commissioners' Reports

1. Commissioner Cobb reported the Election Commission met with the City Council at a roundtable discussion on 3/28/11. Also, a meeting was held on 3/31/11 with Deputy City Manager Richard Rossi to discuss the vault.

III. ACTION AGENDA

Unfinished Business

- 1. The census was discussed under the Executive Director's report.
- 2. A review of maps and data prepared by the Geographic Information Systems was conducted with Jeff Amero and Sean Sweeney of GIS.

New Business

1. Motion: To elect Polyxane Cobb as Chair.

Move: Commissioner Bonislawski. Second: Commissioner King. Motion passed: 4-0

2. Motion: To elect Ethridge King as Secretary.

Move: Commissioner Cobb. Second: Commissioner Bonislawski. Motion passed: 4-0

3. Motion: To elect Peter Sheinfeld as Vice-Chair.

Move: Commissioner Cobb. Second: Commissioner Bonislawski. Motion passed: 4-0

4. Motion: To elect Darleen Bonislawski as Vice-Secretary.

Move: Commissioner Cobb. Second: Commissioner Sheinfeld. Motion passed: 4-0

Motion: To adjourn the meeting.

Move: Commissioner Cobb. Second: Commissioner Sheinfeld. Motion passed: 4-0

The meeting was adjourned at 11:20AM.

A True Record

Attested by:

Darleen G. Bonislawski, Secretary